

COMPANIES HOUSE 04/02/99

Form revised March 1995

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Company Number | 1791760 | | |
|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------------------------|
| Co. | mpany Name in full | REGENT'S CO | OWEGE | |
| Resignation orm | Date of resignation | Day Month Year 29 0/ 99 | | |
| | Resignation as director | X as secretary | | oriate box. If resignation retary mark both boxes. |
| | NAME *Style / Title | PROF | *Honours etc | |
| Please insert details as previously notified to Companies Hous | Forename(s) | MEURIG DAVIES | | |
| | Surname | JONES | | |
| | | Day Month Year | | |
| | [†] Date of Birth | 09 02 24 | | |
| If cessation is other than resignation, please state reason | | DIED | | |
| Voluntary details. | Signed | A serving director, secretar | Date | 2/2/1999 |
| † Directors only. | | (by a serving director / secretary / admin | istrator / administrative rece | iver / receiver manager / rece |
| elephone numbe DX number a | e name, address, er and, if available, and Exchange of anies House should any query. | Te | | |
| | | DX number DX exchange | | |
| A23 *A | HCMKDK6* 524 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland